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Maryland University.

Maryland
Agricultural College

RECORD OF PROCEEDINGS.

June Meeting Board of Trustees.

1893

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Maryland Agricultural College.

JUNE 9th, 1893.

The Quarterly Meeting of the Trustees of the Maryland Agricultural College was held to-day at the college, and was called to order by Governor Brown at 11 o'clock A. M.

There were present: Messrs. Brown, Poe, Lloyd, Vandiver, Smith, Jones, Johnson, Calvert, Dodge, Stanley, Seibert, Silver, Biedler, Moss, Evans and Purnell. The minutes of the last meeting were read and approved.

The Treasurer offered his quarterly report of receipts and expenditures for the college and experiment station; which reports were accepted by the Board.

President R. W. Sylvester offered his quarterly report as to the condition of the college, which was read by him, and accepted by the Board.

On motion of Mr. Vandiver, it was ordered: That hereafter the college year shall close on June 30th.

On motion of Mr. Smith, it was ordered: That the degree of Bachelor of Science be conferred upon such students of the senior class, as the Faculty shall recommend to be worthy of that degree.

On motion of Mr. Stanley, it was ordered: That a charge of four dollars be made annually, against each student for medical attendance.

On motion of Mr. Calvert, it was ordered: That a medical practitioner be engaged at a compensation of thirty dollars per month, during the scholastic year; whose duty it shall be to visit the college daily, and render to the students free of charge such professional services as may be demanded by illness.

Director Miller offered his quarterly report as to the condition and work of the Experiment Station, which was read and accepted by the Board.

On motion of Mr. Jones, it was ordered. That the Experiment Station Staff be increased by the election of an Entomologist and a Geologist.

Mr. Smith, Chairman of the Executive Committee, offered a report, accompanied by the reports of the several standing committees, all of which were read in full and by a unanimous vote of the Board, the recommendations and appropriations made, were adopted and hereunto appended.

On motion of Mr. Stanley, it was ordered: That the communication from Lt. John S. Grisard, U. S. A. Military Instructor of College Cadets, be referred to President R. W. Silvester with instruction that he report to the next meeting of the Board his action thereon.

On motion of Sen. Moss, it was ordered: That contracts be made with the College Professors on the same terms as heretofore.

The attention of the Board having been called to the claim of Messrs. L. Cahill & Co., for the payment of a note given them by A. J. Smith, a former president of this college, for \$80.00; said note being of date April 12, 1887, it was ordered: That the College Registrar be instructed to ascertain if possible the facts as to the purchase of the two sulky plows for which said note was given.

On motion of Mr. Biedler, it was ordered: That the bill for the fire escape placed on the college building be paid, when funds become available.

On motion, it was ordered: That the Chair be requested to appoint a committee of three, who, with the college president, shall revise the By-Laws of this corporation, and report their action to the next trustee meeting.—The Chair appointed Messrs. Poe, Moss and Smith.

On motion of Mr. Vandiver, it was ordered: That the Chair be requested to appoint a committee of five trustees, who, with the college president, are requested to consider the proposition of securing for the college an electrical plant for heating and lighting the college building and laboratories; and to report to the next meeting of the college trustees as to the

cost, and means for payment. The Chair appointed as said committee, Messrs. Vandiver, Evans, Stanley, Johnson and Biedler.

An election having been ordered for Officers of the College, and Experiment Station, for the year beginning July 1st, 1893, the following received the unanimous vote of the Board, all its members being present except Col. John Carroll Walsh, viz:

For President of the College, R. W. Silvester.
 Professor of Physics, W. H. Zimmerman.
 Professor of English, R. H. Alvey.
 Professor of Chemistry, H. B. McDonnell.
 Professor of Natural History, M. P. Scott.
 Professor of Agriculture, W. T. L. Taliaferro.
 Professor of Languages, Thomas H. Spence.
 Professor of Botany, James S. Robinson.
 Instructor in charge of Preparatory Department, H. T. Harrison.

Instructor in charge of Physical Department, H. M. Strickler.

Assistant Professor of Chemistry, H. C. Sherman.
 Farmer, Lemuel J. Shipley at a salary of \$50 per month and board.

Registrar and Treasurer, Jos. R. Owens.

EXPERIMENT STATION STAFF.

For Director of the Experiment Station, Robt. H. Miller.
 Chemist, Harry J. Patterson.
 Horticulturist, James S. Robinson.
 Entomologist, C. V. Riley.
 Soil Physicist, Milton Whitney.
 Agriculturist, E. H. Brinkley.
 Registrar and Treasurer, Jos. R. Owens.
 Whereupon the Board adjourned.

JOS. R. OWENS,

Registrar.

REPORT OF THE EXECUTIVE COMMITTEE.

The Executive Committee of the Board of Trustees of the Maryland Agricultural College, met at the Carrollton Hotel, Baltimore, Md., on Thursday, June 8th, 1893, at 4 o'clock P. M. There were present Messrs. Smith, chairman, Lloyd, Walsh, and Stanley. The Chairman presided. The Com-

mittees being called upon for reports, the Committee on Agriculture presented a report, which was read, and recommended to the Board for its adoption.

The Committee on Finance presented a report, which was read, and recommended to the Board for its adoption.

The Committee on the Eastern Branch of this College presented a report, which was read, and recommended to the Board for its adoption.

The Committee on Facilities for Instruction presented a report, which was read, and recommended to the Board for its adoption.

The Committee on Education presented a report, which was read, and recommended to the Board for its adoption.

The Auditing Committee made no report.

The Executive Committee then adjourned.

(Signed) MARION DEK. SMITH,
JOS. R. OWENS, *Chairman.*
Clerk.

REPORT OF THE AGRICULTURAL COMMITTEE.

The Agricultural Committee of the Board of Trustees of the Maryland Agricultural College, met at the Carrollton Hotel on Thursday, June 8th, 1893, at 2 o'clock P. M.

There were present, Messrs. Smith, chairman, Vandiver and Seibert. The college president offered a report which was read by him, and accepted by the Committee. On motion of Mr. Vandiver, the Committee decided to recommend to the Board, subject to the approval of the Finance Committee, an appropriation of \$400.00, for the purchase of a pair of mules for the college farm, to be paid out of the appropriation for Agriculture and Horticulture. On motion of Mr. Seibert the Committee decided to recommend to the Board, subject to the approval of the Finance Committee, the sum of \$200.00 for the erection of a stable at or near the president's dwelling for his private use.

The Director of the Station offered a report, which was read by him, and accepted by the Committee. On motion of Mr. Vandiver, the Committee decided to recommend to the Board, subject to the approval of the Finance Committee, the

following appropriations for the year ending June 30th, 1894,
viz :

For Director of the Experiment Station	\$2,000 00
For Chemist,	1,500 00
For Horticulturist,	750 00
For Entomologist,	700 00
For Soil Physicist,	600 00
For Agriculturist,	1,200 00
For Stenographer and Typewriter,	360 00
For Registrar and Treasurer,	600 00

The Committee then adjourned.

(Signed) MARION DEK. SMITH,
JOS. R. OWENS, *Chairman.*
Clerk.

REPORT OF THE COMMITTEE ON EDUCATION.

The Committee on Education of the Trustees of the Maryland Agricultural College met at the office of Attorney General Poe, at 12 o'clock M.

There were present, Messrs. Poe and Evans. The college president made a report which was read and accepted by the Committee.

On motion of Mr. Evans, the schedule of instruction as presented by the college president was approved by the Committee and recommended to the Board for its adoption.

The Committee decided to recommend to the Board, subject to the approval of the Finance Committee the following appropriations for the next collegiate year. viz :

For the President of the College,	\$2,500 00
Professor of English,	1,500 00
Professor of Physics,	1,500 00
Professor of Chemistry,	1,500 00
Professor of Agriculture,	1,500 00
Professor of Languages,	1,500 00
Professor of Natural History,	1,500 00
Instructor in charge of Preparatory Dept.,	1,000 00
Instructor in Physical Culture	800 00
Instructor in the Mechanical Dept.,	1,000 00
Registrar and Treasurer,	900 00
Assistant Chemist,	400 00
Stenographer and Typewriter,	360 00

Total, \$15,960 00
The Committee then adjourned.

(Signed) JOHN P. POE,
JOS. R. OWENS, *Chairman.*
Clerk.

REPORT OF THE COMMITTEE ON FACILITIES FOR INSTRUCTION.

The Committee on Facilities for Instruction, of the Trustees of the Maryland Agricultural College, met at the Hotel Rennert, Thursday, June 8th, 1893, at 11 o'clock A. M.

There were present, Messrs. Walsh, chairman, Stanley and Moss.

The College president offered a report, which was read, and accepted by the Committee.

The Committee decided to recommend to the Board, subject to the approval of the Finance Committee, the creation of a mechanical department in the college, and the following appropriations for the ensuing collegiate year. viz:

For Facilities for Instruction in Natural

Science,	\$1,000 00
Library,	500 00
Books,	650 00
Facilities for Instruction in Agriculture and Horticulture,	1,000 00
Mechanic Arts,	2,500 00
Lectures and Sunday Services.	500 00
 Total,	\$6,150 00

The Committee then adjourned.

JOHN C. WALSH,

Chairman.

JOS. R. OWENS,

Clerk.

REPORT OF THE COMMITTEE ON THE "EASTERN BRANCH."

The Committee on the "Eastern Branch," of Trustees of the Maryland Agricultural College, met at the Carrollton Hotel, Baltimore, Md., on Thursday, June 8th, 1893, at 2.30 P. M.

There were present Messrs. Lloyd, chairman, and Silver. President R. W. Silvester offered a report, which was read, and accepted by the Committee. Chairman Lloyd stated that the Committee had visited the "Eastern Branch," and were pleased at the condition of that institution of learning; and submitted the following resolution to which the Committee ask the Board of Trustees to give its assent, viz: That the President of the Maryland Agricultural College be requested to ex-

ercise such supervision over the Eastern Branch as in his judgment is needed.

On motion of Mr. Silver, the Committee decided to recommend to the Board that one-fifth of the money received by the Maryland Agricultural College from the United States, under the Act of Congress of August 30th, 1890, during the fiscal year ending June 30th, 1894, be appropriated for use of the Eastern Branch at Princess Anne, Maryland.

(Signed) EDWARD LLOYD,
JOS. R. OWENS. *Chairman.*
Clerk.

REPORT OF THE FINANCE COMMITTEE.

The Committee on Finance, of the Trustees of the Maryland Agricultural College, met at the Carrollton Hotel, Baltimore, Md., on Thursday, June 8th, 1893, at 3 o'clock P. M.

There were present, Messrs. Stanley, Johnson, Lloyd and Smith. On account of the enforced absence of Mr. Spencer C. Jones, Mr. Charles H. Stanley presided. The College president submitted a report, which was read, and accepted by the Committee. He also submitted to the Committee statement "A," showing receipts and expenditures of the college for the year ending August 31st, 1892; statement "B," showing receipts and expenditures of the college for the present year to June 6th, 1893; statement "C," showing comparisons between this and last year as to number of students, receipts and expenditures, as well as an estimate of income and needs of the college for the collegiate year of 1893-4.

MARYLAND AGRICULTURAL COLLEGE.

OFFICE OF THE PRESIDENT.

STATEMENT "C."

Number of Students Entered, 1891-2.....	65
" " " " 1892-3.....	108
Receipts from Students of 1891-2.....	\$4,639.72
" " " " 1892-3.....	\$8,609.35
(Leaving a Balance of \$732.65 from them unpaid, May 30th, 1893.)	
Average Cash Receipt from each Student, (Charge being \$180 per Scholastic Year) in 1891-2.....	\$71.38
Average Cash Receipt from each Student, (Charge being \$140 per Scholastic Year) in 1892-3.....	\$86.42

ESTIMATED INCOME FOR 1892-3, FROM CERTAIN SOURCES, VIZ:

From U. S. Act of August 30th, 1890.....	\$19 000 00
Less Amt. due Eastern Branch.....	3 800 00
From State of Maryland.....	6 000 00
From Interest on Land Grant.....	6 142 30
From Fertilizer Fees.....	1 000 00
 Total,.....	 \$28 342 30

SOURCES OF APPROPRIATIONS RECOMMENDED—1893-4.

2nd Morrill Act.....	\$19 000 00
Less 1-5 due Eastern Branch.....	3 800 00
Available Under Restrictions (See Law).....	\$15 200 00

APPROPRIATED AS FOLLOWS:

President and Professor of Mathematics	\$ 2 500 00
Professor of English.....	1 500 00
" " Physics	1 500 00
" " Chemistry	1 500 00
" " Natural Sciences.....	1 500 00
" " Mechanics and Applied Mathematics.....	1 000 00
Professor of Agriculture.....	1 500 00
" " Preparatory Department.....	1 000 00
" " Botany and Horticulture.....	750 00
Lectures and Sunday Services.....	500 00
Facilities for Instruction, Natural Science....	1 000 00
Library.....	300 00
Books.....	650 00
	\$15 200 00

1ST MORRILL ACT AVAILABLE UNDER RESTRICTIONS (See Law)..... \$ 6 142 30

APPROPRIATED AS FOLLOWS:

Professor of Languages	\$ 1 500 00
" " Gymnastics.....	800 00
Stenographer.....	360 00
Treasurer	900 00
Facilities for Instruction in Agriculture and Horticulture.....	1 000 00
Mechanic Art Department.....	1 582 30
	\$ 6 142 30

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STATE APPROPRIATIONS..... \$ 6 000 00

APPROPRIATED AS FOLLOWS:

Reduction of Debt.....	\$ 2 000 00
Repairs and Refurnishings.....	888 50
General Expenses, Board Meetings, etc.....	1 000 00
Advertising, Insurance and Taxes.....	500 00
Library.....	200 00
Gymnasium (fitting out)	500 00
Mechanics Arts.....	917 50
	\$ 6 000 00

FERTILIZERS FEES..... \$ 1 000 00

APPROPRIATED AS FOLLOWS:

Assistant Chemist.....	\$ 400 00
Chemical Department (Facilities).....	600 00
	\$ 1 000 00

The Committee decided to recommend to the Board for its adoption the financial recommendations of the Committee on Agriculture, the Committee on Education, the Committee on Facilities for Instruction and the Committee on the Eastern Branch.

The Committee further recommended to the Board for adoption, the following appropriations, viz: That the balance of the sum of \$15,000 00, to be received from the United States under the Act of March 2d, 1887, during the fiscal year ending June 30th, 1894, not already recommended for appropriation by the Agricultural Committee, be appropriated for the use of the Maryland Agricultural Experiment Station, to be sub-divided under the supervision of the Committee on Agriculture. That all receipts from the State Comptroller, under the Fertilizer Law of Maryland of 1890, be appropriated to defray the expenses of the college, incurred in the analysis of commercial fertilizers. That all receipts from students and boarders be appropriated for and applied, under the supervision of the Finance Committee, to the expense of maintaining the Domestic Department.

For reduction of debt,	\$2,000 00
For repairs and refurnishings,	888 50
For general expenses and Board meetings,	1,000 00
For advertising, insurance and taxes,	500 00
For fitting out the gymnasium,	500 00

The Committee decided to recommend to the Board upon the recommendation of the President of the college, his proposition for the establishment of an electric light plant for heating and lighting the college buildings.

The Committee then adjourned.

(Signed) CHARLES H. STANLEY,
JOS. R. OWENS, *Chairman pro tem.*
Clerk.